

KENTUCKY BOARD OF SOCIAL WORK

MINUTES

March 24, 2008

A regular meeting of the Kentucky Board of Social Work was held the offices of the Division of Occupations and Professions at 911 Leawood Drive, Frankfort KY 40601 and began at 11:00 a.m.

MEMBERS PRESENT

Margaret Hazlette, LCSW
Smitty Moore, LCSW
Jeannie Davis, LCSW
Keith Hudson, LCSW
Gene Greene

MEMBERS ABSENT

Jay Davidson, LCSW

OCCUPATIONS AND PROFESSIONS STAFF

Gerald Hoppmann, Director
Nina Anglin, Board Administrator
Wendy Satterly, Supervisor

OTHERS PRESENT

James Grawe, Asst. Atty. Gen.
Ryan Halloran, Asst. Atty. Gen.

Ms. Hazlette, Chair called the meeting to order at 12:25 p.m.

A motion was made by Mr. Hudson to accept the minutes of the February 25, 2008 as amended. Seconded by Mr. Greene, motion carried.

Susan Ellis, O & P Fiscal, stated that the Governors' budget review committee is requesting a transfer of \$83,000 this fiscal year, \$101,600 for 2009, \$80,000 for 2010 to the General Fund. The board stated their objection to this transfer. Mr. Hoppmann drafted a letter to Rep. Harry Moberly and copied to Gov. Breshear that stated the board's objections. A motion was made by Mr. Hudson to send the proposed letter of objection concerning the budget transfers. Seconded by Mr. Greene, motion carried.

A motion was made by Mr. Hudson to accept the financial statements as presented. Seconded by Ms. Davis, motion carried.

DIRECTOR'S REPORT

Mr. Hoppmann reviewed information with the board regarding the new application for board members from Boards and Commissions with the Governors Office from Virginia Woodward.

At 1:15 p.m., Mr. Moore made a motion to go into closed session per KRS 61.810 (1) (f) to discuss the appointment of the board attorney. Seconded by Mr. Green, motion carried.

At 1:30 p.m. Mr. Moore made a motion to return to open session. Seconded by Mr. Hudson, motion carried.

At 1:35 p.m., Mr. Moore made a motion to remain with the Attorney General's office for board counsel. Seconded by Ms. Davis, motion carried.

COMMITTEE REVIEW REPORT

Supervision Review- 35 contracts reviewed and approved – 7 denied.

LCSW Applications Review- 14 applications reviewed and approved - 2 deferred.

Continuing Education- 84 applications reviewed and approved – 17 denied.

Audited Renewals – 8 reviewed and approved -6 denied.

EXPIRED LICENSE REPORT

No action necessary.

COMPLAINTS

#05-20 – Investigation in progress.

#06-12 – Investigation in progress.

07-06 – Investigation in progress.

#07-07A- Investigation in progress

#07-08 – CRC made a motion to dismiss the complaint.

#07-10 – Investigation in progress.

#08-01- CRC made a motion to dismiss the complaint. Seconded by Mr. Hudson, motion carried.

#08-02-CRC made a motion to open an investigation. Seconded by Mr. Greene, motion carried.

#08-03- CRC made a motion to dismiss the complaint. Seconded by Mr. Hudson, motion carried.

#08-04 – CRC made a recommendation to initiate a complaint and give 15 days to respond. Board initiated a complaint based on the newspaper article. A motion was made by Mr. Hudson to hold the complaint in abeyance as long as the licensee agreed not to practice social work until the issue is heard in court.

Seconded by Mr. Greene motion carried.

#08-05 –CRC made a motion to send a letter of admonishment and reserve the right to reconsider the complaint. Seconded by Mr. Hudson, motion carried.

OLD BUSINESS

A matter was brought before the board regarding a licensee who had been issued a license as a LSW who did not meet the educational equivalency standards. A motion was made by Mr. Hudson to initiate a formal hearing into the matter. Seconded by Mr. Greene, motion carried.

Wendy Satterly, Occupations and Professions reported to the board that the regulations changes for 201 KAR 23:015 and 201 KAR 23:070 would be filed the next week. A motion was made by Mr. Hudson for Occupations and Professions to proceed with filing the regulation changes. Seconded by Mr. Greene, motion carried.

The model code of ethics for board members was tabled until the April 28, 2008 meeting.

NEW BUSINESS

At 1:45 p.m., Mr. Hudson made a motion to go into closed session per KRS 61.810 (1) (f). Seconded by Ms. Davis, motion carried. Mr. Grawe and board members remained. O & P staff was dismissed from the meeting.

At 1:55 p.m., Mr. Hudson made a motion to return to open session. Seconded by Mr. Moore, motion carried.

A motion was made by Ms. Davis for the Kentucky Board of Social Work to pursue becoming an independent entity according to KAR 335.050 and KAR 335.070. Seconded by Mr. Moore, motion carried. Ms. Hazlette explained the issues and that the board felt they could provide better services to licenses if they were an independent board with dedicated staff.

Mr. Hoppmann asked the board if they understood what actions needed to occur prior to becoming independent. In addition he asked about time frames and process. Mr. Hoppmann requested the board to extend an invitation to appropriate Finance and Office of State Budget Director Officials to further explain the process and implications of becoming independent. The board agreed to continue discussions at the April 28 meeting.

Correspondence was reviewed from Rob Sprang regarding teleconferencing for continuing education. A motion was made by Mr. Hudson to reply to Mr. Sprang reiterating 201 KAR 23:075. Seconded by Mr. Greene, motion carried.

A motion was made by Mr. Green to approve payment of the ASWB Membership Dues Invoice as presented. Seconded by Ms. Davis, motion carried.

TRAVEL AND PER DIEM

A motion was made by Mr. Hudson to approve payment of travel and per diem expenses for eligible members. Seconded by Ms. Davis, motion carried.

NEXT MEETING

The next Board meeting is scheduled for Monday, April 28, 2008 at 11:00 a.m. with the respective Committees to meet at 9:00 a.m.

ADJOURNMENT

Being no further business to come before the Board, the meeting adjourned at 2:10 p.m.

Approved

A handwritten signature in cursive script, reading "Margaret A. Hayflette", written in dark ink.

Chair